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| **Meeting**: Board of Directors | | **Date:** May 23, 2023 | | | | | |
| Present: | Kelly Matlock, MD Chief of Staff  Rose Thomason CHRO  Buddy Whiddon CFO  Dr. Alice Ramey, MD, President  Jams Adams Board Member | Ross Korkmas, CEO  Shane Coleman, COO | Rhett Warren, Legal Counsel  Kim Ortiz, Exec. Coordinator./Recording Sect  Sue Ellen Tabor, Chief Quality Director  Lori Baker-Boyd Board Member  Raymond Greenwood VP  Absent: Kathy Boswell Sec/Treas  JC Colton Board Member | | | | |
| **Signed:**  X Meeting Action Form Sent to Participants | | | | | | |
| Item | **Discussion** | | | **Follow Up Needed/ Delegated To** | **Target Date** | |
| Call to Order:  **Invocation:**  **Introductions:** | Meeting was called to order by Dr. Alice Ramsey at 6:31 PM.  Lori Baker  James Adams new board member and Joe Erwin, Director of Radiology | | |  |  | |
| **Public Comments:**  **Announcements:** | N/A  N/A | | |  |  | |
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| **Swear In/Oath New Board Member Place 5 James Adams – Rhett Warren Legal Counsel** | Oath taken by Mr. Adams. Board welcomed him and appreciate him stepping in to Place 5. | | |  |  | |
| **Receive/Discuss/Approve – Proposal for new MRI- Shane Coleman, COO/CIO and Joe Erwin, Director Radiology** | MRI has been in capital for 2023, but additional dollars will be needed to complete project. See attached for detail. Motion made by Raymond Greenwood to approve additional cost for new MRI project 2nd made by Lori Boyd. Motion passed 5-0. | | | Shane Coleman  Joe Erwin | End of 2023 | |
| **Receive/Discuss Quality Report- Sue Ellen Tabor Quality Director Quality** | Quality report as presented. | | | Sue Ellen Tabor | Ongoing | |
| **Reports/Comments Board Quality Committee – Kathy Boswell, Board Secretary** | N/A Kathy Boswell absent | | |  |  | |
| **CEO Monthly Report- Ross Korkmas**  **CEO Monthly Report (Cont.)** | **Providers**  Recruiting for OB/GYN and Pediatrician  **Operations:**  Building Updates:   * **3rd Floor Renovation:**   + Working with architects and construction company on design * **West Town Clinic Renovation for Wound Care:**   + Working with architects and construction company on design * **Emergency Department & ICU freshen up:**   + Installation of cabinets is continuing * **Public Restroom Renovation:**   + Tile and design chosen and all fixtures are in, construction has begun * **Pipe Sleeving and Replacement:**   + Project ongoing and should be completed in the next few weeks * **Smart TVs for patient rooms:**   + 34 TVs installed and 16 left to go, project is continuing * **New Access Control System:**   + PHC is complete and working on main hospital building * **Women’s Imaging Center:**   + Working on start up   Next disaster drill will be held June 15th  2nd Leadership Development training to be held June 28th  Successful Hospital Week  Out of the office June 12th-16th  **Strategy:**  Focus on HCAHPS, facility improvements and staff recruitment and retention  Endocrinology clinic is in implementation phase  Clinically Integrated Network exploration | | | Ross Korkrmas | | Ongoing | |
| **CFO Monthly Executive Summary- Buddy Whiddon** | As presented | | | Buddy Whiddon | | Ongoing | |
| **Receive Report on Compliance – Rose Thomason, CHRO/CCO** | HR matter and legal consultation to take to Executive Committee | | | Rose Thomason | | Ongoing | |
| **Consent Agenda**  **Motion made to accept the consent agenda by Raymond Greenwood- seconded by Lori Baker motion passed 5-0 Quorum** | **Financial Statements**  **Quality and Patient Safety**  **Approve/Disapprove minutes from previous Board meeting(s)**  **Contracts: N/A**    **Non-Voting Items: NA**  **Policies: NA**   |  |  |  |  | | --- | --- | --- | --- | | CONSENT AGENDA   * Financial Statements * Quality and Patient Safety * Approve/Disapprove minutes previous meeting(s) * Contracts: for your information: n/a * Non-Voting Items: n/a * Policies: 1. Reporting Transfer Violations * PPGH Goals and Plans:   1. EOC PI Goals 2023  2. Management Plans –  a. Environment Care Medical Equipment  b. Environment Care Safety  c. Environment Care Security  d. Environment Care Utility Systems  e. Environment Care Hazardous Materials and Waste  f. Environment Care Water Management  g. Environment Care Fire Safety   |  | | --- | | * **Credentials:**  1. **Credentialing Business**   **Appointments:**    Jeffrey Hutson, CRNA Provisional Anesthesia  Mohammad Al Baeer, MD Provisional Tele-Neurology  Anthony Geraci, MD Provisional Tele-Neurology  Dong Ho Kim, MD Provisional Tele-Radiology  Juan Carlos Mena, MD Provisional Tele-Radiology  **Re-appointments:**  Gautam Baskaran, MD Consulting Tele-Intensivist  Hemant Dand, MD Consulting Tele-Intensivist  Anthony Edwards, MD Consulting Tele-Intensivist  Saad Farooqi, MD Consulting Tele-Intensivist  Kimber Foust, MD Consulting Tele-Intensivist  Pritam Ghosh, MD Consulting Tele-Intensivist  Tania Purkayastha, MD Consulting` Tele-Infectious Disease  Brie Alford, DO Consulting Tele-Psychology  Alvaro Moreno, MD Consulting Tele-Psychology  Cheryl Sartin, APRN-CNP Consulting Tele-Psychology  Theresa Bui, DO Consulting Tele-Psychology  Jason Akrami, MD Consulting Tele-Radiology  Justin Boe, MD Consulting Tele-Radiology  Renee Bonetti, MD Consulting Tele-Radiology  Samantha Castillo, MD Consulting Tele-Radiology  James Cunningham, DO Consulting Tele-Radiology  Phoebe Dann, MD Consulting Tele-Radiology  Donald Eckard, MD Consulting Tele-Radiology  Daniel Felton, MD Consulting Tele-Radiology  Stacy Greenspan, DO Consulting Tele-Radiology  Stephanie Heinlen, MD Consulting Tele-Radiology  Christopher Hendrix, DO Consulting Tele-Radiology  Jeremie Karsenti, DO Consulting Tele-Radiology  Nina Kottler, MD Consulting Tele-Radiology  Snehal Mehta, MD Consulting Tele-Radiology  Sarah Orrin, MD Consulting Tele-Radiology  Stephen Parvin, MD Consulting Tele-Radiology  Jorge Ramirez, MD Consulting Tele-Radiology  Erik Richter, MD Consulting Tele-Radiology  Danit Talmi, MD Consulting Tele-Radiology  Jay Tank, MD Consulting Tele-Radiology  Cynthia Stearns, MD Consulting Tele-Radiology  John Sullivan, MD Consulting Tele-Radiology  Robert Stears, MD Consulting Tele-Radiology  Jana Sulzer, MD Consulting Tele-Radiology  Roshin Amin, MD Consulting Tele-Radiology  Rehbi Awad, MD Consulting Tele-Radiology  Syed Zaidi, MD Consulting Tele-Radiology  Akachi Azubuike, MD Consulting Tele-Nocturnist  John Blevins, MD Consulting Tele-Nocturnist  Mohammed Zawahiri, MD Consulting Tele-Nocturnist | | Robert Clark, CNIM Allied Health Professional IOM  (Interoperative Neurophysiologic Monitoring)  Saadat Khan, MD Consulting IOM and Reporting  Timmy Newton, CNIM Allied Health Professional IOM  (Interoperative Neurophysiologic Monitoring)  Pedro Nosnik, MD Consulting IOM and Reporting  Sunny Qin, CNIM Allied Health Professional IOM  (Interoperative Neurophysiologic Monitoring)  Steven Semich, CNIM Allied Health Professional IOM  (Interoperative Neurophysiologic Monitoring)  Ahmed Tanweer, CNIM Allied Health Professional IOM  (Interoperative Neurophysiologic Monitoring)  Jennifer Powell, CNIM Allied Health Professional IOM  (Interoperative Neurophysiologic Monitoring)  John Yerkes, MD Special Emergency Medicine  Akachi Azubuike, MD Consulting Tele-Nocturnist  John Blevins, MD Consulting Tele-Nocturnist  Mohammed Zawahiri, MD Consulting Tele-Nocturnist  **Resignations:**  Solomon Bierman, MD Consulting Tele-Radiology  Chad Lonsford, MD Consulting Tele-Radiology  Joel Carp, MD Consulting Tele-Radiology  Nathan Cecava, MD Consulting Tele-Radiology  Jackson Hamilton, MD Consulting Tele-Radiology  Sachin Parikh, MD Consulting Tele-Radiology  Khanh Huynh, MD Consulting Tele-Radiology  Mehrzad Zarghouni, MD Consulting Tele-Radiology  David Zorinsky, MD Consulting Tele-Radiology  Mark Bruce, MD Special Emergency Medicine  Deepthi Bibinager, MD Consulting Tele-Intensivist | | | | | |  | |  | |
| **New Business:** |  | | |  | |  | |
| Receive Medical Staff monthly report and approve MEC minutes March - Dr. Kelly Matlock, M.D. Chief of Staff | MEC Minutes motion made to approved by Alice Ramsey and second by James Adams motion passed 5-0 Quorum  New CRNA Jeff Hudson will start in the fall to take Lee’s place as he is retiring. | | | Dr. Matlock | | Ongoing | |
| Receive/Discuss/Take Action on selling of property in Gordon, Texas –  Ross Korkmas, CEO | Ross met Gordon Economic Board and talked about Gordon property that PPGH owns. We would like to keep property in Gordon. May have a potential land swap. Will keep communication open | | | Ross Korkmas | | Ongoing | |
| Receive/Discuss/Take Action on the Public Funds Investment Policy –  Ross Korkmas, CEO | This will be added to the Board Calendar for annual review. Lori Boyd asked that the Board review this policy and bring back to June Board Meeting. Rhett Warren Legal Counsel will also take and look over details. | | | Ross Korkmas | | June Board Meeting | |
| Receive/Discuss/Take Action on Resolution to open new bank account(s) with FNB Albany/Breckenridge and Clearfork Bank Mineral Wells –  Ross Korkmas, CEO | Motion made to open new account with FNB Albany/Breckenridge and Clearfork Bank Mineral Wells by Lori Boyd second by Raymond Greenwood. Motion passed 5-0.  Buddy Whiddon will be transferring over 1 million dollars to an account with Clearfork after speaking with bank manager Clint Myrick and it will be established as a Money Market account. | | | Buddy Whiddon | | n/a | |
| Receive Discuss/Take Action on 2023 Board of Directors Calendar | Public Funds Investment Policy overview will be added to Board Calendar for 2023-24 | | | N/A | |  | |
| Receive Discuss/Take Action on 2023 Board of Directors Strategic Plan | n/a | | |  | |  | |
| Executive Session | See attached | | |  | |  | |
| Adjourn | Motion made to adjourn regular meeting by Alec Ramsey second by Raymond Greenwood motion passed 5-0. Regular Board Meeting adjourned at 8:04 PM. | | |  | |  | |